

CITY OF CARLSBAD

CITY COUNCIL

SPECIAL MEETING AGENDA

NOVEMBER 3, 2009

1200 Carlsbad Village Drive, Conference Room 3

CALL TO ORDER: 3:30 p.m.

ROLL CALL:

PUBLIC COMMENT ON AGENDA ITEM:

CLOSED SESSION:

1. **GOVERNMENT CODE SECTION 54957.6.** The City Council hold a closed session to discuss employer-employee relations, salaries, salary schedules and compensation in the form of fringe benefits of its employees represented by CPOA and CFA with designated staff as labor negotiators (Cynthia Haas, Deputy City Manager, Julie Clark, Human Resources Director, Lisa Irvine, Finance Director, Kevin Branca, Assistant Finance Director, Debbie Porter, Senior Management Analyst and Steven Berliner, Liebert Cassidy & Whitmore).

If circumstances necessitate the absence of a specified designated representative, an agent or designee may participate in place of the absent representative so long as the name of the agent or designee is announced at an open session held prior to the closed session.

COUNCIL ACTION:

ADJOURNMENT.